

CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
MINUTES OF SPECIAL MEETING, Public Session

November 27, 2007

Item #1 - Call To Order and Establishment of a Quorum: Chairman Ross Johnson called the meeting to order at 9:12 a.m., at 428 J Street, Eighth Floor, Sacramento, California. Chairman Johnson, Commissioners Tim Hodson, Gene Huguenin, and Bob Leidigh were present. Commissioner Ray Remy was absent.

Item #2 – Finding Required for Holding a Special Meeting on Less Than 10 Day’s Notice Pursuant to Government Code Section 11125.4(c).

Chairman Johnson advised that it was required in order to have this meeting on shorter than the normal notice requirements that the Commission make certain findings. He therefore moved that, as permitted under Government Code 11125.4, the Commission make the following findings in support of holding this meeting on shorter notice than usually required under the Bagley Keene Open Meeting Act: (1) On November 14, 2007, the United States District Court of Appeal for the Ninth Circuit issued a decision in the case *California ProLife Council, Inc. v. Karen Getman, et al.*, also known as *California ProLife Council, Inc. v. Randolph, et al.*; (2) The Commission is the primary defendant in this case and is facing procedural deadlines in the case that if missed will preclude the Commission from considering the pursuit of all options available to it in the litigation; and (3) Compliance with the usual 10-day public notice under Government Code Section 11125 prior to the meeting will cause the Commission to miss these deadlines, thereby imposing a substantial hardship on the Commission and jeopardizing the public interest by depriving the Commission of the ability to consider immediate action.

Moved by Chairman Johnson and seconded by Commissioner Huguenin to make the findings as proposed.

AYES: Commissioners Huguenin, Leidigh, and Hodson, and Chairman Johnson.
The motion passed 4-0.

Chairman Johnson adjourned open session at 9:15 a.m. and stated that the Commission would immediately convene in closed session.

The Commission reconvened in open session at 10:48 a.m. Chairman Johnson advised that no reportable action was taken in closed session.

Chairman Johnson adjourned the meeting at 10:50 a.m.

Dated: November 28, 2007

Respectfully submitted,

Beth Manwaring
Commission Assistant

Approved by:

Ross Johnson
Chairman